UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LIZBETH O'KEEFE A/K/A LISBETH O'KEEFE, Plaintiff, Civil No. 07 CV 9811 (RMB) - V -JP MORGAN CHASE BANK, NA, Rule 7.1 Statement Defendant.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable district judges and magistrate judges of the court to evaluate possible disqualification or recusal, the undersigned attorneys of record for Defendant JPMorgan Chase Bank, N.A, certify that the following reflects any publicly held corporate parents, and listing of any publicly held company that owns 10% or more of the party's stock:

JPMorgan Chase & Co.

Dated: April 11, 2008

JPMorgan Chase Legal Department

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